

## Selectman's Minutes

November 2, 2015

Selectman: Linda Post, Dave Matthews, Tom Von Malder

Present: Tom Edwards, Anna Mason, Richard Carver, Fred Newcomb, Annette Naegel, Kathryn DerMardeosian, Beth Long, Jeanne Johnson, Deena Carafelli

4:02 PM Assessors Session opened

Tom Edwards updated Selectmen on all open abatements and requests.

4:07 PM Assessors Session Closed

4:07 PM Selectman's Meeting begins

Dave Matthews motioned to resolve to support RSU #13 Superintendant in their Strategic plan. Tom Von Malder seconded. All in favor.

Linda Post spoke with Ship to Shore Manager who will be coordinating the removal of the floats with Rockport Steele.

Dave Matthews motioned to adjust the agenda adding an Executive Session pursuant to 1 M.R.S.A. §405(6)(C) Acquisition of property. Tom Malder seconded. All in favor.

Linda Post reported she spoke with JBI on plowing at Harbor Terrace and they will keep the pump shed clear.

The Conservation Committee and Annette Naegel updated the Selectmen that the transfer of land and easement will be ready mid-November. Scheduling of transfer was discussed for November 16th or December 7th meeting.

Fred Newcomb discussed the process to proceed on dangerous buildings. The Board directed Fred to proceed with notifications.

Dave Matthews made a motion for office staff to attend training on Friday, November 13, 2016, requesting the office be fully available. Tom Von Malder seconded. All in favor.

Warrants & Payroll were approved and signed.

Dave Matthews made motion to accept minutes from October 19, 2015. Tom Von Malder seconded. All in favor.

5:15 PM Executive Session 1 M.R.S.A. §405(6)(C) Acquisition of property open.

5:30 PM Executive Session 1 M.R.S.A. §405(6)(C) Acquisition of property closed.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary